

**VOSHA REVIEW BOARD
SPECIAL MEETING
AGENDA**

May 21, 2019

9:00 a.m.

**Location: VOSHA Review Board Office
13 Baldwin Street, Montpelier, VT 05633**

- I. Additions or Deletions to the Agenda
- II. Minutes from the February 13, 2019 Board Meeting
- III. Docket Review:
 - A. Closed Caseload Review. (Please Review Tracking Sheet located on SharePoint
 - B. Open Caseload Review Status and Discussion (Please Review the Docket Summary and Clerk's Report located on SharePoint).
- IV. Budget Review and Discussion (Budget to Actuals spreadsheet, FY2020 Budget Book and Clerk's Report, are all located on SharePoint)
- V. Meeting with Department of Labor Commissioner Kurrle at 10:30 (See Clerk's Report)
- VI. E-signature and Filing
- VII. Rules of Procedure Update
- VIII. Hearing Officer and Transcriptionist Contracts (See Clerk's Report)
- IX. Board Reappointments (See Clerk's Report)
- X. Set upcoming meetings
- XI. Adjourn